

Wireless 911 Advisory Board Meeting Minutes
Monday, October 15, 2007
State Office Building, 1313 Farnam, Room 207
Omaha, Nebraska
Via Video 300 The Atrium, 1200 N Street, Lincoln, Nebraska

Meeting called to Order at 10:13 a.m. by Bill Ashburn.

Advisory Board Members present: Larry Lavelle, Bill Ashburn, Pete Peterson, Mark Conrey, Neil Miller, and Carol Ripley.

Commissioner Jerry Vap, Angela Melton and Joan Raffety present from Commission.

Commissioner Tim Schram and Tyler Frost present via video conference.

Consideration of correction to minutes of July 9, 2007 Meeting: No corrections were necessary. With all members voting aye, minutes were approved.

Consideration of New Pricing and Offerings by Vendors:

911 Inc.: Greg Furman and Len Humphries of 911 Inc. were present to answer questions of Advisory Board. Mr. Furman advised that there were four counties in the state that currently utilized their equipment: Burt, Sheridan, Wayne and Washington. Advisory board asked questions of Mr. Furman. This is a VoIP product. Sheriff Robert Pickell from Burt Court advised the Board that they were currently utilizing 911, Inc. equipment and that they appreciated the service that they had gotten from the company and hoped that 911 inc. could be their future provider for equipment. Neil Miller motions to add 911 Inc. to current preferred vendor list of the Public Service Commission. Larry Lavelle seconds the motion. With Pete Peterson abstaining and all other members voting aye, motion carries

GeoComm: Stacen Gross of GeoComm was present to answer questions of the Advisory Board. Mr. Gross advised that in May of 2007 ESRI changed engine and will discontinue support on older versions of engine. Older version based on map objects. New engine will be upgraded to Geodatabase. Mr. Gross advised that GeoComm would be installing the new version in all PSAPs who had had funding requests approved within the last six months to install mapping software. Advisory Board posed questions about counties who had recently installed software and who were now potentially seeking a software upgrade. Discussion was had about software maintenance and whether maintenance should include an upgrade such as this. Mark Conrey makes motion to put this product on the approved vendor list. Carol Ripley seconds the motion. All voting aye, motion carries.

Discussion is had about making a policy statement that addresses upgrades and how frequently the Fund should pay for upgrades.

Consideration of Funding Requests:

Dawson: Funding request for two UPS for Viper system. Pete Peterson expressed that he felt that this was not something the Fund should pay for. Neil Miller makes a motion to table this request to gather further information. Discussion is had that this should have been included in package.

Saline Columbus, Boone, Dakota Knox and Holdrege: The funding requests were all for GeoComm software conversions. They will be tabled until a policy statement is established.

North Platte Police: This funding request is tabled due to the fact that it is a GeoComm software conversion.

Alliance Police: Alliance Police Department decided to go with Positron for their ANI/ALI controller and GeoComm for their mapping software. A determination was made by Qwest that the two systems could not function together. This funding request is for hardware necessary to put the GeoComm software in on a stand-alone basis. Neil Miller makes a motion to approve the request. Pete Peterson seconds the motion. With all voting aye, motion carries.

Polk County: Polk County has a similar situation as that at Alliance. Neil Miller makes a motion to approve the funding request. Pete Peterson seconds the motion. With all voting aye, motion carries.

Scottsbluff County: Stacen Gross advised that Scottsbluff will not be able to get to Phase II with the current system that they have. Discussion is had that this is the first funding request that Scottsbluff County has filed with the Wireless fund for mapping software. Funding form is corrected to reflect \$15,312 for software and hardware necessary. Pete Peterson makes a motion to approve the hardware/software portion of the funding request. Mark Conrey seconds the motion. With all voting aye, motion carries. The maintenance portion of the funding request is tabled.

Discussion is had regarding support of software and what this includes.

Antelope County: Stacen Gross advised that this funding request would be for software support to 2008. This funding request is tabled.

Knox County: Funding request for software maintenance. This funding request is tabled.

McCook Police, Sheridan, Nance, Gage County funding requests were not addressed due to the fact that request for funding forms were not received by the Commission before the advisory board meeting.

Fund Balance – Joan Raffety reported that the balance of the Fund is \$15,365,570.30

Implementation Status and GIS Status report were distributed.

GIS maintenance is discussed. Neil Miller advises that he would like to have additional map layers approved by the Commission.

Break taken at 11:34 a.m. to 11:43 a.m.

Discussion Regarding Next Hearing to Set Surcharge: Angela Melton advises the Advisory Board that a hearing will be set regarding the surcharge level. She further advised that another Advisory Board meeting would be necessary in order to get a recommendation from the advisory board as to the surcharge level. Angela advised that it will be placed on the Commission's agenda next week to seek approval for an additional meeting of the Advisory Board.

Schedule Next Meeting: The next Advisory Board meeting is set for November 26, 2007 at 10:00 a.m. in Lincoln.

Discussion is had regarding Viaero's ability to provide Phase II.

Meeting is adjourned at 12:19 p.m.